

# **AUBURN CITY COUNCIL MINUTES**

## **REGULAR SESSION**

**April 12, 2004**

**Closed Session 5:00 p.m.**

**Regular Session 6:00 p.m.**

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Cheryl Maki presiding and City Clerk Joseph G.R. Labrie recording the minutes.

### **CALL TO ORDER**

### **ROLL CALL**

#### **Council Members Present:**

Kathy Sands, Alice Dowdin, Kevin Hanley at 6:40 p.m., Mike Holmes, Mayor Cheryl Maki

#### **Staff members Present:**

City Manager Bob Richardson  
City Attorney Charles Wachob  
Finance Director Richard Loomis  
Fire Chief Mark D'Ambrogi  
Airport Manager Jerry Martin

**MOTION** to adjourn to Closed Session pursuant to Government Code Section 54956.8 **MOTION: Holmes/Sands/Approved by voice/ Absent: Hanley**

### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Property leased to Coherent near Auburn Airport

Agency negotiator: City Manager Robert Richardson

Negotiating parties: Coherent

Under negotiation: Instruction to negotiator concerning price and/or terms of payment.

**MOTION** to adjourn to Closed Session pursuant to Government Code Section 54957.6: 8 **MOTION: Holmes/Sands/Approved by voice/ Absent: Hanley**

## **CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: City Manager Robert Richardson  
Employee organization: All City employee bargaining units.

## **RECONVENE REGULAR SESSION**

## **REPORT OUT OF CLOSED SESSION**

Mayor Maki said that the Council took no reportable action.

## **PLEDGE OF ALLEGIANCE**

## **MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS**

Mayor's Proclamation: Youth Temperance Education Week April 18 – 24, 2004

Mayor's Proclamation: Wild West Week, April 12 – 18, 2004

## **AGENDA APPROVAL**

Approved without objection.

## **CONSENT CALENDAR**

### **1. Warrants**

By **RESOLUTION 04-45** approve Warrants 56317 through 56492 totaling \$449,280.73.

### **2. Council Minutes**

By **MOTION** approve City Council Minutes of February 9, 2004.

### **2A Subordination Agreement and Consent to Encumber/Soejoto**

By **RESOLUTION 04-46** approve the Subordination Agreement and Consent to Encumber relating to the Soejoto lease and ratify execution of the documents by City Manager Robert Richardson.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

Bu **MOTION** approve Consent Calendar. **MOTION: Holmes/Sands/  
Approved 4:0/Absent: Hanley**

3. **Public Comment**

Dawntrix Kerry of 147 Haswell Court announced the first ever Gala of the Heart fundraiser for the Downtown Business Association in collaboration with the Placer High Music Department. The event will take place on May 22, 2004 at 6:30 p.m. at the Shiloh Center.

Council Member Holmes spoke of the upcoming Cap-to-Cap in Washington D.C. from April 24<sup>th</sup> to the 28<sup>th</sup>. He said he had met with the air quality group in Sacramento and said there will be another meeting with the Placer County delegation later this week in Roseville and a kick-off meeting on April 21<sup>st</sup> in Sacramento.

**REPORTS**

4. **Informational Reports from Staff**

A. City Manager's Quarterly Report

City Manager Bob Richardson reported that he had disbursed \$1,265 of his \$3,000 annual allotment to various organizations, leaving a balance of \$1,735.

B. Airport Manager's Monthly Report

Airport Manager Jerry Martin reported that the acquisition of the new property at the airport has been completed, tenants have been notified of the ownership change and he has initiated the Relocation Act requirements.

Mr. Martin said he was working with the FAA to program AIP -06, which is a \$150,000 grant for a master plan update.

New signage for noise abatement has been installed, as well as restricted access signage. He said maintenance is going well, with no significant issues to report.

C. Fire Chief's Monthly Report

Fire Chief Mark D'Ambrogio spoke of the various grants applied for and received.

5. **City Council Committee Reports**

Council Member Holmes reported that the city had received a grant of \$105,000 toward the expansion of the parking area at the mulitmodal station.

**COUNCIL BUSINESS**

6. **Annual Audit Fiscal Year 2002-03**

Review and consider fiscal reports prepared by external auditors, as they relate to the financial condition and fiscal management of city operations.

Council Member Hanley arrived during this discussion.

Finance Director Richard Loomis reviewed the written report with the Council. He noted that the city has maintained sound fiscal position with sustained improvement in all the operating funds. The capital project funds have been able to provide the funding necessary to do the capital improvements scheduled by the Public Works Department and the airport. Any changes recommended by the auditors previously had already been implemented.

Mayor Maki said that this audit shows that the city has been doing things correctly by paying off debts, not only on time, but early and managing the funds responsibly.

By **MOTION** receive and file audit reports for the City of Auburn for fiscal year 2002-03. **MOTION: Sands/Dowdin/Approved 5:0**

7. **Auburn Symphony Funding Request – Economic Development Commission Recommendation**

At the request of Mayor Maki the Council agreed to discuss Items 7 and 8 together.

Mayor Maki said that while she was on the Economic Development Commission, the EDC was very much in favor of funding events and getting them on their feet. However she did not think funding for certain events would eventually stop, especially if they benefit the community.

Mayor Maki said she felt let down because the BBQ and Blues was going to get only \$1,500 when they bring in 2 1/2 times as many people as the Auburn Symphony. She views the city's contribution, not as helping the BBQ and Blues get off the ground but rather as a partnership and a marketing help.

She also expressed fear that the event would move to another city if it were offered more money.

Council Member Holmes said the reason the EDC decided to reduce the funding for the BBQ and Blues from \$3,000 to \$1,500 was because this is a major fundraiser for the SPCA that has a total budget of \$82,000. As an offset the EDC proposed that the city would include the BBQ and Blues as an annual event in its promotional material.

Council Member Sands agreed with Council Member Holmes.

Council Member Dowdin agreed with the mayor that this should be viewed as a partnership.

Council Member Hanley said the real cost of the higher amount would be to deny those funds to another deserving event.

By **RESOLUTION 04-47** approve a funding grant in the amount of \$3,000 for the 2004 Music on the Green, as recommended by the Economic Development Commission. **MOTION: Holmes/Sands/Approved 5:0**

8. **Placer SPCA Funding Request – Economic Development Commission Recommendation**

This item was discussed in conjunction with Item 7.

By **RESOLUTION 04-48** approve a funding grant in the amount of \$1,500 for the 15<sup>th</sup> Annual BBQ and Blues, as recommended by the Economic Development Commission. **MOTION: Hanley/Holmes**

By **SUBSTITUTE MOTION** approve a funding grant in the amount of \$3,000. **MOTION: Dowdin/Maki/Motion failed 3:2/No: Sands, Hanley, Holmes**

**1<sup>st</sup> MOTION by Hanley/Holmes was approved 5:0**

**Adjournment** at 6:58 p.m. in memory of Dan Higgins, former Mayor and Council Member.

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Cheryl Maki, Mayor

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Joseph G.R. Labrie, City Clerk